UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK JIM MOORE,

Plaintiff,

v.

08-CV-3840 (JGK)

RULE 7.1 CORPORATE DISCLOSURE STATEMENT

BRITISH BROADCASTING COMPANY, DISCOVERY COMMUNICATIONS, LLC, WALL TO WALL PRODUCTIONS, INC., MAGNOLIA PICTURES, INC., POLARIS IMAGES CORPORATION, THE WORKS MEDIA GROUP, PLC, JP PAPPIS and SIMON CHINN,

Filed by ECF

Defendants.

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, by its undersigned attorneys, defendant Polaris Images Corporation respectfully states that it has no parent company and no publicly traded corporation owns 10% or more of its stock.

Dated: New York, New York June 23, 2008

Respectfully submitted,

s/Nancy E. Wolff
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